

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### MAY 13, 2013

10:00 a.m. Regular Meeting

### MAY 14, 2013

5:00 p.m. Special Joint Session of the Board of Health and Community Health  
Advisory Board of Island County

### MAY 15, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials  
(The Board will convene the Work Session at 9:00 a.m. and immediately recess until 1:00 p.m.)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – MAY 13, 2013

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*



#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*



#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – May 13, 2013**

Commissioners



- 3) Ordinance C-46-13 Aligning Island County's Fireworks Regulations with the State Fireworks Law, Chapter 70.77 RCW, Repealing ICC 14.03.120, and Adding New ICC 9.08A.010. Date and time: June 24, 2013 at 6:15 p.m.  

GSA

Property Management















- 4) Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County. This amendment modifies the existing easement to accommodate the addition of a new PUD pole at the Camano Annex Health Facility. (RM-GSA-2013-149)

Planning & Community Development







- 5) Schedule Public Hearing: Resolution C-53-13 Expanding the Combined Water System Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan. The Applicant, Combined Water System is proposing to add three parcels to their existing service area. The well, which served three parcels, would increase the number of allowed connections within the Combined Water System's retail service area. Date and time: June 3, 2013 @ 10:15 a.m.  

Public Works

County Roads

- 6) Contract – Granite Construction Co.; Hot Mix Asphalt Materials May 1, 2013 - May 1, 2014 (RM-PW-2013-118) (PW-1320-063)  
- 7) Supplemental Agreement No. 1 – WA State Department of Transportation (WSDOT); Terry's Corner Phase 4, CRP 11-06; Obligate Construction Funds (RM-PW-2013-133) PW-1320-067)  
- 8) Referral back to County Engineer: Petition for Vacation for Portion of County Road Right-of-Way known as Oceanside Drive – Petitioner: Michael Manz; petition to vacate a portion of Oceanside Drive in the Plat of Lagoon Point, Division 1 for referral back to the County Engineer for a report.  
- 9) Schedule Public Hearing: Franchise #334 – Comcast of Washington IV, Inc., & Comcast Cable Holdings; Transfer, renewal and consolidation of Franchise #149(3)R/Viacom Cable, Inc. and Franchise #232(3)/TCi Cablevision of Washington for existing cable service distribution system located in County rights-of-way on Whidbey Island. Date and time: June 17, 2013 at 10:15 a.m.  
- 10) Schedule Public Hearing: Franchise #396 – Admirals Cove Water District; Transfer and consolidation of Franchise #42(1)/Admiral's Cove Water District and Franchise #148/Telaker Shores Water Company for existing water distribution system located in County rights-of-way in the Plats of Admirals Cove and Telaker Shores. Date and time: June 17, 2013 at 10:15 a.m.  
- 11) Schedule Public Hearing: Ordinance C-47-13 (R-01-13) Ordinance Regulating Speed Limit on Bob Galbreath Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.  
- 12) Schedule Public Hearing: Ordinance C-48-13 (R-02-13) Ordinance Regulating Speed Limit on Coles Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 @ 6:15 p.m.  





**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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- 13) Schedule Public Hearing: Ordinance C-49-13 (R-03-13) Ordinance Regulating Speed Limit on Lowell Point Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.  
- 14) Schedule Public Hearing: Ordinance C-50-13 (R-04-13) Ordinance Regulating Speed Limit on Wilkinson Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.  
- 15) Schedule Public Hearing: Ordinance C-51-13 (R-20-13) Ordinance Regulating Speed Limit on Elger Bay Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.  



**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 16) Letter of Support for the Washington State Department of Transportation's 2013 TIGER grant application for the Mukilteo Multimodal Ferry Terminal project  
- 17) Resolution C-52-13 Emergency Response to the Driftwood Way Slide at Ledgewood Beach  

**Treasurer**

- 18) Bid Award – Title Reports for 2013 Tax Foreclosure  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**MAY 13, 2013 @ 9:00 a.m.**

***(The Board will convene the Work Session at 9:00 a.m. and immediately recess until 1:00 p.m.)***

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – May 13, 2013**

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

**Special Joint Session of the Board of Health and  
the Community Health Advisory Board of Island County**

**May 14, 2013 5:00 p.m.**

**Pacific Rim Institute for Environmental Stewardship  
Granary Auditorium**

**180 Parker Road, Coupeville, WA**

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**To: Press Notice**

**From: Roger S Case, MD Executive Secretary to the Board**

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**Agenda:** This is the annual joint session of the Board of Health and the Community Health Advisory Board which convenes to honor the recipients of the annual Linda Lee Martens Community Health Hero of Island County recognition awards.

5:00 p.m. Social & Refreshments

5:30 p.m. Board of Health call to order	Kelly Emerson, Chair
Community Health Advisory Board call to order	Celine Servatius, Chair

5:35 p.m. Intro the Linda Lee Martens Community Health Hero of Island County recognition awards	Roger Case, MD
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5:40 p.m. Presentation of the recognition awards	Board Members
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6:45 p.m. Open Discussion / Networking

7:00 p.m. Adjourn Community Health Advisory Board	Celine Servatius, Chair
Adjourn Board of Health	Kelly Emerson, Chair

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The next regularly scheduled Board of Health is 20 May 2013 at 1:15 p.m. in Commissioner's Hearing Room (B-102) of the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S Case, MD, Executive Secretary to the Board of Health (360) 240-5575